

Subject: RE: September Board Meeting
From: Laurie Goldman
Date: 09/11/2015 03:23 PM
To: 'Jim Omahen' <jim@mediadistrict.org>
CC: 'Mike Malick' <Mike.malick@marcusmillichap.com>

Don't recall if I said Thank You or yes, newsletter is perfect!

Hugs,

Laurie

From: Jim Omahen [<mailto:jim@mediadistrict.org>]
Sent: Friday, September 11, 2015 2:56 PM
To: Laurie Goldman
Cc: 'Mike Malick'
Subject: Re: September Board Meeting

Laurie,

We can include the required notification regarding applications to the 2016 Board of Directors in our Fall newsletter. (see attached pg. 2)
The double sided one-sheet can be folded into the newsletter.
(application attached)

If we do this, the Newsletter needs to be mailed out no later that Oct. 8th.

The Nominating Committee will need to meet during the first or second week of November. This is to conduct interviews.

FYI . . .

* On or before the 2nd Thursday of November, the Nominating Committee will meet to interview and/or discuss the nominees, and come up with a slate of nominees for the Board.

* On or before the 3rd Thursday of November, we must mail out a letter on behalf of the Nominating Committee announcing the slate of nominees and notifying each Parcel Owner of their right to nominate one or more additional persons before the second Thursday of December. This is called "contesting the slate" and hopefully, it will not happen! If a Parcel Owner contests the slate, they must submit a petitioned signed by no less than 20 Parcel Owners in good standing (not delinquent on their assessments) for each person nominated. Then this triggers a General Election. Otherwise:

* If the slate is not contested, then the Slate of Nominees as chosen by the Nominating Committee will be declared by the Board of Directors at the annual Holiday Meeting in December to have been duly elected.

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From: Laurie Goldman laurielgoldman@earthlink.net
Date: Friday, September 11, 2015 at 1:58 PM
To: Jim Omahen jim@mediadistrict.org
Cc: Mike Malick Mike.Malick@marcusmillichap.com
Subject: September Board Meeting

Hi Jim!

Thanks for taking care of the tax bill issue - much obliged.

Ø We will have a Board Meeting on September 24th with a Finance Committee Meeting prior to at 2 PM. Mike and I have been making notes for BOD agenda items in addition to the regular items that are on our agenda. I'll send them to you mid-week.

Ø Also Mike has selected a non board member for the nominating committee and as soon as this person is confirmed I will notify you. Remind me - Nominating Committee has to meet in October so the Board can approve the slate in November? When you have a moment, send me a timeline so I don't miss a deadline J

Ø I suppose we have to do a P/L through August for the September Board meeting. Let me know if we can pay for QB online from our checking account.

That's all for now - I'm at home if you need me J

Hugs,

Laurie

Description: Description: Description: Description: C:\Documents and Settings\LAURIE GOLDMAN\Desktop\My Pictures\GO.JPG Goldman Organization

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Description: Description: Description: Description:
HCP_Logo_Green_2in300dpiFriends of the Hollywood Central Park

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<http://hollywoodcentralpark.org> <<http://hollywoodcentralpark.org/>>

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Twitter <<https://twitter.com/HwoodCapPark>>

Save the Date - January 7, 2016: For the Love of Hollywood Gala!

image001.jpg



image002.jpg



- [Attachments-5/Part 1.1.2](#)
- [Attachments-5/image001.jpg](#)
- [Attachments-5/image002.jpg](#)